

Exhibit 2



Marcus Andrade <ceo@amlbitcoin.com>

Request for Client info

Dida <Dida@theofficesquad.com>
To: Marcus Andrade <ceo@amlbitcoin.com>

Mon, Oct 1, 2018 at 7:16 PM

No Worries.

Attached is the scanned paperwork.

[Quoted text hidden]

 **Search Paperwork.pdf**
86K

I attest and certify on 7/13/18 that this is a full true and correct copy of the original document.

PEGGY A. LEEN

U.S. MAGISTRATE JUDGE
DISTRICT OF NEVADA

for the

District of Nevada

By J. Leen

Deputy

Secretary

In the Matter of the Search of

(Briefly describe the property to be searched
or identify the person by name and address)

7495 W. AZURE DRIVE, SUITE 110

CITY OF LAS VEGAS

COUNTY OF CLARK, STATE OF NEVADA

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)

)

Case No.

2:18-mj-0797-PAL

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of _____ Nevada
(identify the person or describe the property to be searched and give its location):

See Attachment A

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B

YOU ARE COMMANDED to execute this warrant on or before September 20, 2018 (not to exceed 14 days) in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to _____ Honorable Peggy A. Leen
(United States Magistrate Judge)

Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____

Date and time issued: 9-13-18 2:15 pmPeggy A. Leen
*Judge's signature*City and state: Las Vegas, Nevada

Honorable Peggy A. Leen, U.S. Magistrate Judge

Printed name and title

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 58D-SF-2113481On (date) 09/13/2018

item(s) listed below were:

Received From
 Returned To
 Released To
 Seized

(Name) NAC Foundation(Street Address) 7495 W. Azure Drive, Suite 110(City) Las Vegas, NevadaDescription of Item(s): 1.) Dell Inspiron 24, Model 3455, CTTQ9222.) Customer Files A to H3.) Customer files I to Z with Bundled Files4.) Company Files A to Z, Company Invoices5.) NAC financial Docs6.) NAC foundation Binders7.) NAC foundation Binders8.) NAC foundation Binders9.) Bank Receipts10.) Check Books and Letters11.) Computer Keyboard & Power Cord12.) Calendar, Sticky Notes w/ Numbers13.) Business Cards14.) Sticky Note w/ Phone Number9/13/186/18

Received By:

Will H
(Signature)

Received From:

(Signature)

FEDERAL BUREAU OF INVESTIGATION
LAS VEGAS DIVISION



Cody F. Fryxell
Special Agent

1787 W. Lake Mead Blvd.
Las Vegas, NV 89106

702-584-5549 (Office)
702-584-5811 (Fax)
cffryxell@fbi.gov

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION



Kelli C. Hodges
Special Agent
Oakland Resident Agency

2101 Webster Street
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Oakland, CA 94612

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